MRO-TEK REALTY LIMITED

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054 Ph: +91 80 42499000 SERVICE/SUPPORT: 9845035626

Email: info@mro-tek.com CIN No, L28112KA1984PLC005873 www.mro-tek.com



MRO: FS: 17-18:424 29th Sep, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager Listing Department BSE Limited PJ Towers, Dalal Street, Fort Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub: - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:

Ref: 33rd Annual General Meeting (AGM) of the Company held on 28th September, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company announced the following major business expansion of the Company at the 33rd Annual General Meeting of the members:

[I] MRO-TEK branded telecom products are being upgraded with latest Optical/wireless technology in partnership with a leading foreign company. Along with the technology upgrade, MRO-TEK is aggressively moving into overseas markets.

[II] Electronic Manufacturing Services has been started as a business vertical where MRO-TEK will further utilize its fully equipped electronic manufacturing factory. The Company has already won several contracts to manufacture products at its facility for Indian and foreign companies.

[III] Refurbishing electronic products. Further, utilizing its technical and manufacturing capabilities, the Company is expanding into electronic product refurbishing/resale with warranty. This is a large market with very few organized factories operating in it.

[IV] Large Scale Security Solutions. MRO-TEK technology teams have developed one of India's first comprehensive, active analytics enabled Command/Console (C2) platform which connects to multi-vendor security grids. The Company is in talks with a leading PSU for projects in homeland and industrial security.

[V] Projects & Solutions business. MRO-TEK has begun to bid by itself and with partners for large network, egovernment, Digital India projects including some of the Smart City opportunities. The company has signed a platinum partner relationship with Everest IMS Technologies Pvt Ltd for Network Management System and won a multi-year contract from a foreign telecom/ISP company as an export order.

Please treat this as compliance under SEBI (LODR) Regulations, 2015. Kindly acknowledge.

Thanking you Yours faithfully

For MRO-TEK R

Company Secretar Work nance Officer

Scrip Code:

NSE

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BSE

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